DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

Atty. Docket No. TIDL0101PUSA

(I hereby authorize my attorney to insert the Attorney Docket No. when it becomes known)

First Named Inventor: Are BØRGESEN

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A TIDAL POWER STATION DEVICE

the specification of which:

[] is attached hereto; or

[X] was filed on 30 November 2004 as U.S. Application Number or PCT International Application Number PCT/NO2004/000367, and was amended on (if applicable).

(i hereby authorise my attorney to insert the serial number and filing date when it becomes known)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Priority Date (MM/DD/YYYY)	Priority Not Claimed		ied Copy At- ached? Yes/No)
20035448	NO	12 08 2003		N	•
20043320	NO	08 10 2004		N	
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I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date (MM/DD/YYYY)		

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.58 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

Application Number(s)	Filing Date (MM/DD/YYYY)	Status: Patented, Pending, Abandoned

Declaration for Patent Application (cont'd.)

Atty. Docket No. TIDL 0101PUSA

I hereby appoint the practitioners associated with Customer Number 22045 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence and telephone calls to <u>BK Domestic Patent Filing Dept.</u> at Brooks Kushman P.C., 1000 Town Center, Twenty Second Floor, Southfield, Michigan 48075, (248) 358-4400.

CUSTOMER NO.

22045

information and bell	declare that all statements made herein of my own knowle of are believed to be true; and further that these statemen like so made are purishable by fine or imprisonment, or b at such willful false statements may jeopardize the validity	ts were made with the kno ooth, under Section 1001 o	omeage that work of the	e United	
Full Name Of Sole (1 / V	,			
Inventors Signature			Date	80406	-
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Residence	(Same as mailing address)	Citizenship NO	RWE	GIAN	
Full Name Of Secon	nd Joint Inventor			f	
Inventors Signature			Date		_
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Residence	(Same as mailing address)	Citizenship			
Full Name Of Third	d Joint Inventor				
Inventors Signatur	0		Date		w
Mailing address					
Residence	(Same as mailing address)	Citizenship			
Full Name Of Fou	rth Joint Inventor			:	
Inventors Signatur	**		Date		
Mailing address					
Residence	(Same as mailing address)	Citizenship			
Full Name Of Fifth	Joint Inventor			:	
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